

Minutes of The Norwood City School District Board of Education Special Meeting

Board of Education Meeting Room, 2132 Williams Ave., Nor. OH 45212 3/5/2010

SPECIAL MEETING 3/5/2010

The Norwood City School District Board of Education met in special session on Friday, March 5, 2010, in the Norwood Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 5:30 P.M.

The audio proceedings of this meeting are recorded and the tapes are kept on file at the Norwood City School District Board of Education Office.

ROLL CALL

Present: Members: Ms. Horsley, Mr. Miracle, Mr. Faulkner, Mr. Ragle, Ms. Scott-Geraci

PLEDGE OF ALLEGIANCE

RESOLUTION 44-10 APPROVAL TO ENTER INTO EXECUTIVE SESSION

Ms. Horsley made a motion to enter into executive session. Mr. Faulkner seconded the motion.

Motion carried with the following 5-0 vote:

Ms. Horsley - Yes, Mr. Miracle - Yes, Mr. Faulkner - Yes, Mr. Ragle - Yes, Ms. Scott-Geraci - Yes

Entered: 5:35 PM

Reconvened: 8:34 PM

RESOLUTION 45-10 ADJOURNMENT

Ms. Horsley made a motion to adjourn. Ms. Scott-Geraci seconded the motion.

Motion carried with the following 5-0 vote:

Ms. Horsley - Yes, Mr. Miracle - Yes, Mr. Faulkner - Yes, Mr. Ragle - Yes, Ms. Scott-Geraci - Yes

The meeting was adjourned 8:35 P.M.

Ernest Strawser, Interim Treasurer

Cheri Scott-Geraci, President

Minutes of The Norwood City School District Board of Education Special Meeting
Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 3/9/2010

SPECIAL MEETING 3/9/2010

The Norwood City School District Board of Education met in special session on Tuesday, March 9, 2010, in the Norwood Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 5:00 P.M.

The audio proceedings of this meeting are recorded and the tapes are kept on file at the Norwood City School District Board of Education Office.

ROLL CALL

Present: Members: Ms. Horsley, Mr. Miracle, Mr. Faulkner, Mr. Ragle, Ms. Scott-Geraci

PLEDGE OF ALLEGIANCE

RESOLUTION 46-10 APPROVAL OF BUDGET REDUCTION PLAN FOR FISCAL YEAR 2011 (COPY IN BOARD BACKGROUND)

Mr. Miracle made a motion to approve the budget reduction plan for fiscal year 2011. Mr. Ragle seconded the motion.

BUDGET REDUCTION PLAN FOR FISCAL YEAR 2011

POSITION	DESCRIPTION	SAVINGS
Administration	Cost Reductions through Attrition	\$6,218
Educational Aides	Reduction from 21 to 11 Aide Positions Five (5) Hours Per Day Maximum Hours	\$143,773
Building Budgets	Reduction of All Principal Building Budgets	\$66,000
Cell Phone Contract	Switch from Cincinnati Bell to Sprint / Nextel	\$7,400
Copier Contract	Savings from New Vendor Contract	\$30,000
Office Support Staff	Eliminate One (1) Position	\$30,347
Pace Television Contract	Contract Expired / Will Not Renew	\$55,595
Supplemental Contracts	We Will Not Fill Twenty-Five (25) Positions	\$42,879
Teachers	Reduce by Twenty (20) Teaching Positions	\$1,234,782
Repurpose Allison	Relocate Special Education Pre-School Classes to K-6 Buildings	\$83,005
Total		\$1,699,999

Motion carried with the following 5-0 vote:
 Ms. Horsley - Yes, Mr. Miracle - Yes, Mr. Faulkner - Yes, Mr. Ragle - Yes, Ms. Scott-Geraci - Yes

Minutes of The Norwood City School District Board of Education Special Meeting
Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 3/9/2010

SPECIAL MEETING 3/9/2010

RESOLUTION 47-10 ADJOURNMENT

Mr. Faulkner made a motion to adjourn. Ms. Horsley seconded the motion.

Motion carried with the following 5-0 vote:

Ms. Horsley - Yes, Mr. Miracle - Yes, Mr. Faulkner - Yes, Mr. Ragle - Yes, Ms. Scott-Geraci - Yes

The meeting was adjourned 5:05 P.M.

Ernest Strawser, Interim Treasurer

Cheri Scott-Geraci, President

Minutes of The Norwood City School District Board of Education Committee MeetingBoard of Ed Meeting Room, 2132 Williams Ave., Nor. OH 45212 3/9/2010COMMITTEE MEETING 3/9/2010

The Norwood City School District Board of Education met for committee meeting on March 9, 2010 at the Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 5:30 P.M.

The audio proceedings of this meeting are recorded and the tapes are kept on file at the Norwood City School District Board of Education Office.

ROLL CALL

Present: Members: Ms. Horsley, Ms. Scott-Geraci, Mr. Miracle, Mr. Ragle, Mr. Faulkner

Others Present: Rob Amodio, Ernest Strawser

PLEDGE OF ALLEGIANCEREVIEW OF COMMITTEE AGENDAS**A. Education**ACTION ITEMS:

1. Approval of Student Trips: Exhibit
 - a. Norwood HS Science Classes – Friday, March 26, 2010 – AMC Movie Theatre – Newport on the Levee – Newport, KY
 - b. Williams Avenue Elementary School (6th Grade Classes)– Thursday, May 20, 2010 – Field Trip – COSI, Columbus, Ohio

B. Personnel**A. RESIGNATION**

Amy Colyer – Educational Aide – Sharpsburg Resignation Effective 3/12/2010

B. EMPLOYMENT

All new employments to the Norwood City School District staff, other than student workers, are made conditionally, subject to possession of a valid and appropriate teaching certificate/license as required by Section 3319.30 of the Ohio Revised Code, and to the applicant passing a Bureau of Criminal Identification and Investigation (BCII) criminal records check in accordance with Ohio Revised Code 3319.311.

Any person conditionally hired who fails to produce a valid and appropriate teaching certificate/license or who fails to pass a BCII criminal background check shall be released from employment.

Minutes of The Norwood City School District Board of Education Committee Meeting

Board of Ed Meeting Room, 2132 Williams Ave., Nor. OH 45212 3/9/2010

COMMITTEE MEETING 3/9/2010

1. RESCIND SUPPLEMENTAL CONTRACT 2009 – 2010 SCHOOL YEAR

Approved 2/18/2010 Robin Tubbs Tickets – Spring Musical

2. SUPPLEMENTAL ACTIVITY VOLUNTEERS 2009-2010

VOLUNTEERS

Adam Geraci Baseball
Josh Sickinger Baseball

3. SUPPLEMENTAL CONTRACT 2009 – 2010 SCHOOL YEAR

Lindsey McSwain Tickets - Spring Musical

4. SUBSTITUTES 2009 – 2010

Certified

Alexander Mossin
Heidi Jost
Patricia Boling
Kathryn Gutierrez

C. CHILD CARE LEAVE

Katie Duh - Preschool Intervention Specialist 2010 – 2011 School Year

C. Policy

ACTION ITEMS:

1. APPROVAL OF REVISIONS OF THE FOLLOWING POLICIES:

SCHOOL CEREMONIES AND OBSERVANCES / PATRIOTIC EXERCISES

FILE: IND/INDA STUDENT FEES, FINES AND CHARGES
FILE: JN

D. Buildings and Grounds

ACTION ITEMS:

1. Approval of NIKE All School Program Exhibit
2. Approval of Use of Facilities: Exhibit
 - a. Norwood Knothole (Dennis Nichols) – March - April (Mondays only) – 6:30 pm – 8:00 pm - Baseball Practices – Any gym - Level 1
 - b. Norwood YMCA - Sat., April 17 & Sat. May 8, 2010 – 9:00 am – 3:00 pm. - Norwood HS Practice Field - YMCA Flag Football – Level 1
 - c. Norwood Basketball Academy (NBA) – April 19 – August 20, 2010 – 5:00 – 8:00 pm – Norwood MS Gym (Field house) – Basketball Practices – Level 1

Minutes of The Norwood City School District Board of Education Committee MeetingBoard of Ed Meeting Room, 2132 Williams Ave., Nor. OH 45212 3/9/2010COMMITTEE MEETING 3/9/2010**E. Finance****ACTION ITEMS:**

1. Approval of Financial Reports – February 2010
2. Approval of Then and Now Purchase Orders
 - Universal Transportation \$6,505.00 – Jan Sp Ed Transportation
 - Cincinnati Safety \$4,916.50 – hood suppression system
 - Clark Shaffer Hackett \$4,000.00 – CAFR Prep
 - Universal Transportation \$5,098.50 – Dec Sp Ed Transportation
3. Approval of Donation
 - Emerson/Fusite - \$1,000 - District
 - Carl Lindner - \$10,000 – Performing Arts
4. Approval of Purchase Orders Over \$15,000
 - Gov Connection - \$105,850.00 – Think Pads (Grant Funds)
 - Academic Superstore - \$20,882.55 – Office School License/Software

ADJOURNMENT

Ms. Atwood adjourned the meeting at 5:53 P.M.

Ernest Strawser, Interim Treasurer

Cheri Scott-Geraci, President

Minutes of The Norwood City School District Board of Education Regular Meeting
Board of Education Meeting Room, 2132 Williams Ave, Nor, OH 45212 3/18/2010

REGULAR MEETING 3/18/2010

The Norwood City School District Board of Education met in regular session on Thursday, March 18, 2010, in the Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 6:00 P.M.

The audio proceedings of this meeting are recorded and the tapes are kept on file at the Norwood City School District Board of Education Office.

ROLL CALL

Present: Members: Ms. Scott-Geraci, Mr. Faulkner, Mr. Miracle, Mr. Ragle
Absent: Ms. Horsley
Others Present: Rob Amodio, Ernest Strawser, Sandy White, Kris Chesson

PLEDGE OF ALLEGIANCE

RESOLUTION 48-10 APPROVAL TO ADOPT THE AGENDA

Mr. Miracle made a motion to adopt the agenda. Mr. Faulkner seconded the motion.

Motion carried with the following 4-0 vote:

Mr. Miracle – Yes, Mr. Faulkner – Yes, Mr. Ragle – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 49-10 APPROVAL OF MINUTES

Mr. Faulkner made a motion to approve the following meeting minutes. Mr. Ragle seconded the motion.

Special Meeting – February 1, 2010
Committee Meeting – February 11, 2010
Regular Meeting – February 18, 2010

Motion carried with the following 4-0 vote:

Mr. Miracle – Yes, Mr. Faulkner – Yes, Mr. Ragle – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 50-10 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

Mr. Miracle made a motion to enter into executive session. Mr. Ragle seconded the motion.

Motion carried with the following 4-0 vote:

Mr. Miracle – Yes, Mr. Faulkner – Yes, Mr. Ragle – Yes, Ms. Scott-Geraci - Yes

Entered: 6:02 P.M.

Reconvened: 7:07 P.M.

Minutes of The Norwood City School District Board of Education Regular Meeting
Board of Education Meeting Room, 2132 Williams Ave, Nor, OH 45212 3/18/2010

REGULAR MEETING 3/18/2010

EDUCATION

RESOLUTION 51-10 APPROVAL OF STUDENT TRIPS

Mr. Miracle made a motion to approve the following student trips. Mr. Ragle seconded the motion.

1. Norwood H.S. Science Classes – Friday, March 26, 2010 – AMC Movie Theatre – Newport on the Levee – Newport, KY
2. Williams Elem School (6th Grade Classes) – Thursday, May 20, 2010 – Field Trip – COSI, Columbus, Ohio

Motion carried with the following 4-0 vote:

Mr. Miracle – Yes, Mr. Ragle – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci - Yes

PERSONNEL - SUPERINTENDENT RECOMMENDATIONS

RESOLUTION 52-10 APPROVAL OF RESIGNATIONS

Mr. Faulkner made a motion to approve the following resignations. Mr. Ragle seconded the motion.

Amy Colyer – Educational Aide – Sharpsburg - Effective 3/12/2010

Heather Berling – Educational Aide – Norwood View – Effective 2/26/2010

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Ragle – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 53-10 APPROVAL OF NON-RENEWAL OF ADMINISTRATIVE EMPLOYEE CONTRACT

Mr. Ragle made a motion to approve the following non-renewal for administrative employment contract. Mr. Faulkner seconded the motion.

Jason Testerman – Athletic Director – Expiration Date of Contract - 7/31/2010

Motion carried with the following 4-0 vote:

Mr. Ragle – Yes, Mr. Miracle – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci - Yes

EMPLOYMENT

All new employments to the Norwood City School District staff, other than student workers, are made conditionally, subject to possession of a valid and appropriate teaching certificate/license as required by Section 3319.30 of the Ohio Revised Code, and to the applicant passing a Bureau of Criminal Identification and Investigation (BCII) criminal records check in accordance with Ohio Revised Code 3319.311.

Any person conditionally hired who fails to produce a valid and appropriate teaching certificate/license or who fails to pass a BCII criminal background check shall be released from employment.

Minutes of The Norwood City School District Board of Education Regular Meeting
Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 3/18/2010

REGULAR MEETING 3/18/2010

RESOLUTION 54-10 APPROVAL OF ADMINISTRATIVE CONTRACT

Mr. Miracle made a motion to approve the following administrative contract. Mr. Ragle seconded the motion.

Mark Gabbard Williams Elementary Principal
 8/1/2010 – 7/31/2012

Motion carried with the following 4-0 vote:

Mr. Miracle – Yes, Mr. Ragle – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci – Yes

RESOLUTION 55-10 APPROVAL OF ADMINISTRATIVE CONTRACT

Mr. Faulkner made a motion to approve the following administrative contract. Mr. Miracle seconded the motion.

Kristina Chesson Curriculum Director
 8/1/2010 – 7/31/2012

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Miracle – Yes, Mr. Ragle – Yes, Ms. Scott-Geraci – Yes

RESOLUTION 56-10 APPROVAL OF ADMINISTRATIVE CONTRACT

Mr. Ragle made a motion to approve the following administrative contract. Mr. Miracle seconded the motion.

Kathy Sabo Norwood Middle School Principal
 8/1/2010 – 7/31/2012

Motion carried with the following 4-0 vote:

Mr. Ragle – Yes, Mr. Faulkner – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci – Yes

RESOLUTION 57-10 APPROVAL OF ADMINISTRATIVE CONTRACT

Mr. Ragle made a motion to approve the following administrative contract. Mr. Miracle seconded the motion.

M. Sue Cash Norwood View Principal
 8/1/2010 – 7/31/2012

Motion carried with the following 4-0 vote:

Mr. Ragle – Yes, Mr. Faulkner – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci – Yes

RESOLUTION 58-10 APPROVAL OF ADMINISTRATIVE CONTRACT

Mr. Faulkner made a motion to approve the following administrative contract. Mr. Ragle seconded the motion.

Lori Riehle Sharpsburg Primary & Elementary Principal
 8/1/2010 – 7/31/2011

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Ragle – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci – Yes

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REGULAR MEETING 3/18/2010

**RESOLUTION 59-10 APPROVAL OF NORWOOD MIDDLE SCHOOL DEAN OF STUDENTS
2010-2011 SCHOOL YEAR**

Mr. Faulkner made a motion to approve the following Norwood Middle School Dean of Students for the 2010-2011 school year. Mr. Ragle seconded the motion.

John Stacy - \$5,000 Stipend

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Ragle – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 60-10 APPROVAL TO RESCIND SUPPLEMENTAL CONTRACT 2009-2010

Mr. Ragle made a motion to rescind the following supplemental contract for the 2009-2010 school year. Mr. Miracle seconded the motion.

Approved 2/18/2010 Robin Tubbs Tickets – Spring Musical

Motion carried with the following 4-0 vote:

Mr. Ragle – Yes, Mr. Faulkner – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

RESOLUTION 61-10 APPROVAL OF SUPPLEMENTAL ACTIVITY VOLUNTEERS 2009-2010

Mr. Miracle made a motion to approve the following supplemental activity volunteers 2009-2010 school year. Mr. Ragle seconded the motion.

Adam Geraci	Baseball
Josh Sickinger	Baseball
Jeff Schleben	Baseball

Motion carried with the following 4-0 vote:

Mr. Miracle – Yes, Mr. Ragle – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci - Yes

**RESOLUTION 62-10 APPROVAL OF SUPPLEMENTAL CONTRACT 2009-2010 SCHOOL
YEAR**

Mr. Faulkner made a motion to approve the following supplemental contract for the 2009-2010 school year. Mr. Miracle seconded the motion.

Spring Musical Production Lindsey McSwain Tickets

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Miracle – Yes, Mr. Ragle – Yes, Ms. Scott-Geraci - Yes

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REGULAR MEETING 3/18/2010

RESOLUTION 63-10 APPROVAL OF SUBSTITUTES 2009-2010 SCHOOL YEAR

Mr. Faulkner made a motion to approve the following substitutes for the 2009-2010 school year. Mr. Ragle seconded the motion.

Certified
 Alexander Mossin
 Heidi Jost
 Patricia Boling
 Kathryn Gutierrez
 Cindy Hamann
 Joseph Karl

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Ragle – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci – Yes

RESOLUTION 64-10 APPROVAL OF CHILD CARE LEAVE

Mr. Faulkner made a motion to approve the following child care leave. Mr. Ragle seconded the motion.

Katie Duh – Preschool Intervention Specialist 2010 – 2011 School Year

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Ragle – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci – Yes

RESOLUTION 65-10 APPROVAL OF CHANGE OF STATUS

Mr. Ragle made a motion to approve the following change of status. Mr. Miracle seconded the motion.

Nancy Cottrill – Resignation
 From: Effective Date: 5/28/2010 (February 19, 2009 Agenda)
 To: Effective Date: 4/1/2010

Motion carried with the following 4-0 vote:

Mr. Ragle – Yes, Mr. Miracle – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci – Yes

POLICY – SCOTT FAULKNER

RESOLUTION 66-10 APPROVAL OF REVISION OF POLICIES

Mr. Faulkner made a motion to approve the following revision of policies. Mr. Ragle seconded the motion.

School Ceremonies and Observances / Patriotic Exercises File: IND / INDA
 Student Fees, Fines and Charges File: JN

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Ragle – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci – Yes

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REGULAR MEETING 3/18/2010

BUILDING AND GROUNDS – DAVID RAGLE

RESOLUTION 67-10 APPROVAL OF BUILDINGS AND GROUNDS ITEMS

Mr. Ragle made a motion to approve the following buildings and grounds items. Mr. Faulkner seconded the motion.

- A. Approval of NIKE All School Program Exhibit 3
- B. Approval of Use of Facilities: Exhibit 4
 - 1. Norwood Knothole (Dennis Nichols) – March - April (Mondays only) – 6:30 pm – 8:00 pm - Baseball Practices – Any gym - Level 1
 - 2. Norwood YMCA - Sat., April 17 & Sat. May 8, 2010 – 9:00 am – 3:00 pm. - Norwood HS Practice Field - YMCA Flag Football – Level 1
 - 3. Norwood Basketball Academy (NBA) – April 19 – August 20, 2010 – 5:00 – 8:00 pm – Norwood MS Gym (Field house) – Basketball Practices – Level 1
- C. Approval of Total Pro-Source Copier Contract

Motion carried with the following 4-0 vote:

Mr. Ragle – Yes, Mr. Faulkner – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

FINANCE – KEN MIRACLE

RESOLUTION 68-10 APPROVAL OF FINANCIAL REPORT ITEMS (COPY IN BOARD BACKGROUND)

Mr. Miracle made a motion to approve the following financial report items. Ms. Horsley seconded the motion.

- A. Approval of Financial Reports – February 2010
- B. Approval of Then and Now Purchase Orders

Universal Transportation	\$6,505.00	Jan Sp. Ed. Transportation
Cincinnati Safety	\$4,916.50	Hood suppression system
Clark, Shaffer & Hackett	\$4,000.00	CAFR Prep
Universal Transportation	\$5,098.50	Dec Sp. Ed. Transportation
- C. Approval of Donation

Emerson / Fusite	\$1,000 – District
Carl Lindner	\$10,000 – Performing Arts

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REGULAR MEETING 3/18/2010

D. Approval of Purchase Orders Over \$15,000

Gov Connection	\$105,850.00	Think Pads (Grant Funds)
Academic Superstore Software	\$20,882.55	Office School License /

Motion carried with the following 4-0 vote:

Mr. Miracle – Yes, Mr. Ragle – Yes, Mr. Faulkner – Yes, Ms. Scott-Geraci - Yes

BOARD ANNOUNCEMENTS

Mr. Faulkner congratulated the chess squads on their success at the recent chess tournament.

SUPERINTENDENT’S REPORT

Mr. Amodio mentioned that the OGT tests are being taken at the HS this week. He congratulated the chess team on the outcome of the tournament. Five of the 7th-9th grade students will be sponsored this summer to attend a private chess camp. Mr. Amodio thanked the Norwood Firefighters Association on their time and effort put into the new softball field at the HS. Mr. Schneider gave an update on the ball field.

NORWOOD RECREATION REPORT – CHERI SCOTT-GERACI

Ms. Scott-Geraci reported that the basketball program is finishing up and was successful. The Easter egg hunt is at Waterworks Park on March 27th at 9:30 am. Burwood Park is trying to win “Refresh for Burwood Park”. Everyone can go online and vote.

RESOLUTION 69-10 NORWOOD BOARD OF EDUCATION MEETING NOTIFICATION

Mr. Ragle made a motion to approve the following meeting dates. Mr. Miracle seconded the motion.

All meetings listed below are to be held in the Board of Education Meeting Room unless noted, 2132 Williams Ave., Norwood, OH 45212.

- a. LPDC Meetings Monday, April 19, 2010 3:30 P.M
- b. Committee Meeting Tuesday, April 6, 2010 5:30 P.M.
- c. Regular Board Meeting Thursday, April 15, 2010 6:00 P.M

Motion carried with the following 4-0 vote:

Mr. Miracle – Yes, Mr. Faulkner – Yes, Mr. Ragle – Yes, Ms. Scott-Geraci - Yes

Minutes of The Norwood City School District Board of Education Regular Meeting
Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 3/18/2010

REGULAR MEETING 3/18/2010

RESOLUTION 70-10 ADJOURNMENT

Mr. Faulkner made a motion to adjourn. Mr. Ragle seconded the motion.

Motion carried with the following 4-0 vote:

Mr. Faulkner – Yes, Mr. Ragle – Yes, Mr. Miracle – Yes, Ms. Scott-Geraci - Yes

The meeting was adjourned 7:31 P.M.

Ernest Strawser, Interim Treasurer

Cheri Scott-Geraci, President